

October 10th, 2018 Chicago Transit Board Regular Meeting Minutes.

Noticed for 10:00 AM; Commenced at 10:26 AM.

AGENDA: The posted agenda for the meeting is available at [www.transitchicago.com](http://www.transitchicago.com), "Chicago Transit Board", "Meeting Notices, Agendas, and Minutes", (10/10/2018)(Regular Board Meeting),"Agenda

ROLL CALL: Directors Terry Peterson (Chairman), Alejandro Silva, Kevin Irvine, Johnny Miller, Andre Youngblood, Robert Patterson. Arabel Alva Rosales was absent.

PUBLIC COMMENT: Norma Moore.

MINUTES: The Regular Board Meeting Minutes of ~~August 15<sup>th</sup>, 2018~~, were approved with five yes votes and one (Patterson) abstention. The Regular Board Meeting Minutes of ~~September 12<sup>th</sup>, 2018~~ approved with six yes votes.

COMMITTEE OF STRATEGIC PLANNING AND SERVICE DELIVERY: Committee Chairman Irvine presented the report. The committee approved the ~~September 12<sup>th</sup>, 2018~~ committee meeting minutes. Mr. Irvine also stated that the committee had reviewed and recommended for Board approval, an ordinance authorizing the discontinuance of bus route # 132 Goose Island Express. The committee also recommended for Board approval, an ordinance on the omnibus, recommended for Board approval. Mr. Irvine concluded his report.

COMMITTEE ON FINANCE, AUDIT, AND BUDGET: Committee Chairman Alejandro Silva presented the report. The committee reviewed the monthly (October) report on Finance and approved the ~~September 12<sup>th</sup>, 2018~~ committee meeting minutes. Mr. Silva also stated that all other Committee agenda items, listed on the Committee Agenda, were presented, reviewed, discussed, placed on the omnibus, and recommended for Board approval. Mr. Silva concluded his report.

Chairman Peterson asked for a motion to approve the omnibus as stated by Directors Irvine and Silva. After being moved and seconded, the motion was approved with six yes votes.

All approved September 2018 Board ordinances are available on-line, at [www.transitchicago.com](http://www.transitchicago.com), "Chicago Transit Board", "Board Ordinances", Ordinance Numbers 018-84 through 018-97.

CONSTRUCTION REPORT: Chief Infrastructure Carole Morey presented the Construction Report. The report is available on-line at [www.transitchicago.com](http://www.transitchicago.com), "Chicago Transit Board", "Presentations made to the Chicago Transit Board", (October 2018), "Construction Report".

NEW BUSINESS: None

MOTION TO ADJOURN: Chairman Peterson asked for a motion to adjourn ~~the 10<sup>th</sup> October 10~~ Chicago Transit Board meeting. That motion was moved and approved by unanimous voice vote.